

# Wallace Community Services District

## Board of Directors Meeting Minutes

November 25, 2015

**Attendees:** Mike Jones, David Frey, Eric Baysinger and Arnold Chin

**Absent:**

**Staff:** Jeff Bist

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:03pm	Quorum established.	M. Jones
2. Public Comment	At this time members of the public may address the Board on any non-agenda item. Please keep your comment brief as no action can be taken on matters not on the agenda		
3. Bills for Payment (Action)	The Board to review and approve WCSD Bills for payment.	Motion approved.	A. Chin/D. Frey
4. Approval of Minutes (Action)	Motion to approve the June Board meeting minutes.	Motion approved.	D. Frey/A. Chin
5. Culverts (Action)	A drainage culvert on S. Wallace Dr. is causing erosion and needs attention. This is reportedly on a WCSD easement. We are waiting on Chris Madill and Clay Petersen on excavation pricing.	No action at this time.	
6. Gates (Action)	Discussion on loop replacement as well as camera options. Repairs to loop and adding a safety trigger stop put to motion.	Motion approved.	A. Chin/E. Baysinger
7. LED Street Lighting (Action)	Street light count has been submitted to A&A Electric for proposal. Also waiting to hear from PG&E regarding rebates. Mike presented a spreadsheet showing cost savings once conversion has taken place. PG&E contact out of office until around the first of December.	No action at this time.	
8. Open Space/Tree Service (Possible Action)	Looking into pulling saplings from lake bed. Current bid at 1.2 to 1.5k for one day's work. Postponing for winter.	No action at this time.	
9. Open Spce/Vegetation Control (Action)	Bid came in from Foothill-Sierra Pest Control for roadway and lake path weed removal. Bid put to motion for approval.	Motion approved.	E. Baysinger/A. Chin
10. Roads/Resurfacing (Action)	KSN postpone until next year when warm weather returns. Asking residents to keep eye open for trouble spots during winter rains.	No action at this time.	
11. Roads/Old Service Road (Non-Action)	Discussion of cutting off access to development via old service road that comes out near office and CCWD. Contacting fire district and	No action at this time.	

